

**COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY**

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

**COMMUNITY ACTION BOARD**

**DATE AND TIME:**

Tuesday, June 20, 2006

4:30 p.m.

**MEETING PLACE:**

Community Action Partnership

686 E. Mill Street

San Bernardino, CA 92415-0120

**ANNUAL MEETING AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MAY 16, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
11. **DEFERRED ITEMS**
12. **COMMITTEE REPORTS**
  - A. Planning, Evaluation & Finance Committee – no report
  - B. Ad Hoc Nominating Committee
    - Approve 2006/2007 Proposed Slate of Officers

## **COMMUNITY ACTION PARTNERSHIP AGENDA**

Tuesday, June 20, 2006

Page 2

### **13. CORRESPONDENCE**

### **14. INFORMATIONAL ITEMS – News Articles**

A. Living on the Edge – The Press-Enterprise – June 1, 2006

### **15. OLD BUSINESS**

### **16. NEW BUSINESS**

### **17. BUSINESS FROM THE FLOOR**

### **18. ADJOURNMENT**